

NORTH SANPETE SCHOOL DISTRICT  
SCHOOL BOARD OF EDUCATION MEETING  
District Office April 19, 2016

Minutes for the Board of Education meeting held April 19, 2016 in the District Office. Vice President Greg Bailey and President Richard Brotherson conducted the meeting. Mr. Bailey offered the prayer and Clayton Davis led the pledge. Board members in attendance were President Richard Brotherson, Vice President Greg Bailey, Board Members Robert Garlick, and Stacey Goble. Others in attendance were Superintendent Sam Ray, Business Administrator Darin Johansen, Assistant Superintendent Randy Shelley, Secretary Claudia Christensen, Principals O'Dee Hansen, Rena Orton and Robyn Cox, Julia Bailey, Clayton Davis, Dallan Sagers, Tod Hansen, Robyn Hansen, Laura Tenney, Ed Staker, Sara Staker, Amy Staker, Anna Staker, Troy Jorgensen, Staci Jorgensen, Lynette Carter, Stacey Rasmussen, Stephanie Taylor, Jared Taylor, Shirley Bahlmann, Randy Edmunds, Corry Bills, Gayle Bills, and Eric Thatcher. Board President Richard Brotherson arrived at 7:48 p.m. Board Member Nanalee Cook was excused.

TEACHER OF THE YEAR

Superintendent Ray presented the Teacher of the Year Awards to Stacey Rasmussen, Troy Jorgensen, Ed Staker, Stephanie Taylor, and Lynette Carter. District Teacher of the Year was presented to Carey Ivory and New Teacher of the Year was presented to Mary Curl. Mrs. Ivory will represent the District at the State Level.

FOUNTAIN GREEN SCHOOL REPORT

Principal Cox presented a report on the Fountain Green Elementary. Clayton Davis and Julia Bailey gave a presentation to the board PLC Teams are working on the process for next year. Interventions have been put in place to meet the needs of all the students.

BOARD RECOGNITION/REPORTS

Mrs. Goble recognized the PTA and Community Councils for the hard work they put into the district

Mr. Garlick recognized the Sterling Scholars.

Mr. Bailey requested that the Teacher of the Year be put in the newspaper.

Principal Hansen discussed the teacher recognition at the Middle School. He has had parents in the community indicate that are very pleased with the teachers at the Middle School.

Mr. Bailey recognized the Choir and Jazz Band at the High School.

Superintendent Ray recognized the Utah State Extension Award given to the District for the Kid Pack Program.

Assistant Superintendent Shelley recognized the Choir and Jazz Band at the High School. He indicated that our Jazz Band and Choir are as good as the ones at the NSBA Convention.

Assistant Superintendent Shelley recognized the school secretaries.

#### PUBLIC PARTICIPATION

Representatives from Bikers Against Child Abuse (BACA) discussed the purpose of their organization. They discussed the Poker Run and the coloring contest being held. They requested permission to hand out flyers in the schools for the coloring contest. Superintendent Ray will e-mail the flyers to the schools and invited the BACA Members to contact the school principals.

#### CONSENT CALENDAR

The open and closed minutes for March 15, 2016 were presented to the board for approval.

Business Administrator Johansen presented the financial report and March bills paid for approval. The increase in insurance rates was discussed.

The LEA Audit Committee was discussed. Business Administrator Johansen indicated that the Utah State Board of Education recommend two board members, two community members and no administrators be

on the committee. A plan will be presented in the next board meeting. Present Brotherson and Board Member Goble will be on the audit committee. Names of community members will be presented in the next board meeting. Earl Clark and Ken Bench as committee members were discussed.

The agenda was presented to the board for approval.

A motion was made by Mr. Bailey and seconded by Mrs. Goble to accept the Consent Calendar. Voting was unanimous in the affirmative.

### SIEMENS ENERGY

Mr. Thatcher, Siemens Energy, presented recommendations for Energy Savings, Green Energy Options, and possible student learning options. Projects will be paid for through energy savings. The saving would pay for the projects over a 15-year period. Siemens guarantee the savings or they will pay the difference. Using energy saving equipment for teaching was discussed. Funding for STEM or Vocational training are PacifiCorp - Blue Sky Grant, EPA, Co-funding opportunities with nearby colleges, and Siemens Living Lag Grants.

Superintendent Ray discussed capital projects that could be taken care of through these projects. Opportunities for our students to find good jobs in our communities were discussed. The project would create the opportunity to recruit businesses to come into the area.

Mr. Hansen indicated that heating systems in some of the buildings would need to be replaced in the next five years.

President Brotherson asked about the change to a solar system and how it would work.

Mr. Thatcher indicated that the solar system would heat the water and it would work with the existing system. The boiler would need to be replaced.

Superintendent Ray indicated the LED Light replacement project in the schools has been energy saving.

Mr. Thatcher indicated that the cost for an investment grade audit is based on the square footage of the building. When the board moves on with the project the cost would be part of the project. He will prepare a cost estimate for the audit.

### NEW BUS OPTIONS

Superintendent Ray discussed the options for a new bus. The cost of a conventional bus is \$10,000 cheaper than the transit type bus. The difference in the buses was discussed.

Mr. Sagers discussed the driver's comments on the conventional bus purchased last year. He preferred the transit bus to the conventional bus. He is concerned about the dirt on the engine with the conventional bus. District buses are in the fleet for 18 years,

Superintendent Ray indicated that a grant of \$18,000 has been approved for the district to purchase a new bus.

### CAPITAL PROJECTS

Superintendent Ray discussed the capital projects for 2016-17 school year and the future capital projects. The student pick up at the Middle School is a concern. Options for a change in the student pick up was discussed. Fifty Thousand from the Capital Projects will be used for the student pick up at the Middle School.

A motion was made by Mr. Bailey and seconded by Mr. Garlick to approve \$487,000 for the Capital Projects for 2016-17 and for a transit bus. Voting was unanimous in the affirmative.

### TRAVEL REQUESTS

Miss Anderson requested permission for four high school students to travel to the National FBLA Conference in Atlanta in July and requested funds to help with the travel expenses. The board will donate \$250.00 per student attending.

Mrs. Tenney requested permission for two Middle School Students to travel to the National FCCLA Convention in San Diego in July and

requested funds to help with the travel. The board will donate \$250.00 per student attending.

A request for the High School FFA to travel to the National FFA Convention in October was given to the board members.

A motion was made by Mrs. Goble and seconded by Mr. Bailey to approve the above travel and a stipend of \$250.00 for each student. Voting was unanimous in the affirmative

### PERSONNEL

A letter of resignation from Lynette Carter was presented to the board for approval. A motion was made by Mr. Bailey and seconded by Mr. Garlick to accept the resignation from Mrs. Carter. Voting was unanimous in the affirmative.

Assistant Superintendent Shelley presented the following personnel to the board:

Nicole Allman	Undecided	Elementary Teacher
Randi Griffith	High School	CTE Teacher
Tyrel Hanson	Middle School	Science Teacher
Justin Morley	High School	CTE Teacher
Deanne Smith	Undecided	Elementary Teacher
Bryan Strain	High School	Wrestling Coach/P.E. Teacher
Matt Syme	High School	Math Teacher
Carmen Torres	Moroni Elem.	Dual Immersion Teacher

District Office Summer Help  
Callie Goble  
Luke Heugly

Syndi Wilkey    High School    Head Cheer Coach

### Substitutes

Gayleen Gonzales	Custodial/Kitchen
Angie Hoenick	Custodial

## SCHOOL CHOICE

The following requests for out of area students were presented to the board: from

- Kyson Leal to attend Kindergarten in Moroni
- Mackey Jaques to attend Kindergarten in Fairview
- Children of Burgundy Butler to attend Kindergarten in Mt. Pleasant and 7th grade at the Middle School.

A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve the requests with a conditional approval of Kyson Leal depending on the enrollment numbers at the beginning of school. Voting was unanimous in the affirmative.

## SCHOOL LAND TRUST PLAN

The School Land Trust Plans from each school were presented to the board for approval. A motion was made by Mr. Bailey and seconded by Mrs. Goble to approve the School Land Trust Plans. Voting was unanimous in the affirmative.

## SUMMER BAND

The summer band proposal was given to the board for approval. This item will be included in future budgets. A motion was made by Mr. Brotherson and seconded by Mrs. Goble to approve the summer band proposal. Voting was unanimous in the affirmative.

## POLICY CONSIDERATION

The Orderly Termination of Employees Policy was presented to the board in second reading.

The Transfer of Certificated Employees Policy was presented to the board in first reading.

A motion was made by Mr. Bailey and seconded by Mrs. Goble to approve the above policies. Voting was unanimous in the affirmative

## MATTER FROM THE BOARD

Mr. Garlick requested that a discussion on the NSBA Convention be added to the next board meeting.

Mr. Broterson requested information on how the One-to-One iPads are working at the schools.

Assistant Shelley indicated that the roll out has been positive. Some of the upgrades are still being implemented.

Principal Hansen indicated that there have been some filtering problems but the program has been positive. Students are using them for classroom projects and information instead of gaming. The program has been a complete turn around for a lot of the students.

The Middle School will be sending five teachers to the Canvas training.

Dax Higgins will be going to Apple Computer Training to learn various items with Apple Computers.

Mr. Brotherson discussed the High School Night of Honors.

Mrs. Goble requested a visit to Spring City, Fairview, and Fountain Green Elementaries. The board will visit Fountain Green at 9:00 a.m. then Spring City and then Fairview on April 27.

## EXECUTIVE SESSION

A motion was made by Mr. Brotherson and seconded by Mr. Bailey to move into executive session to discuss the character, professional competence, or physical or mental health of an individual and a real estate issue. Voting went as follows:

Mr. Brotherson    aye    Mr. Bailey    aye    Mr. Garlick    aye  
Mrs. Goble    aye

Meeting moved into executive session at 10:21 p.m. to discuss the character, professional competence, or physical or mental health of an individual and a real estate issue.

A motion was made by Mr. Bailey and seconded by Mr. Garlick to move back into regular session. Voting was unanimous in the affirmative.

Meeting moved into regular session at 11:02 p.m.

ADJOURN

A motion was made by Mrs. Goble and seconded by Mr. Bailey to adjourn. Voting was unanimous in the affirmative.

Meeting adjourned at 11:02 p.m.

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